

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Library Board of the City of Bedford, Texas, met in regular session at 7:00 p.m. in the Library, 2424 Forest Ridge Drive on the 15th day of May 2013 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Deborah Allbach
Ron Boyer
Jennefer Campbell
Susan Hampton
Karen Kersey
Lori Irvin
Scott Probasco
Brenda Roche

Absence:

Helene Ray

Also Present:

Maria Redburn
Jeanette Cook
dona weisman

(The following items were considered in accordance with the official agenda posted on the 9th day of May 2013.)

CALL TO ORDER

Scott Probasco called the meeting to order at 7:00 p.m.

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes: April 17, 2013 regular session.

The minutes were unanimously APPROVED.

1st by Board Member Roche

2nd by Board Member Hampton

OLD BUSINESS

2. Discussion and possible action on Acceptable Public Access Computer and Wireless Use Policy.

After discussion and several edits for clarity, Deborah Allbach moved the policy be accepted as amended. Susan Hampton seconded the motion which passed unanimously

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3. Review and discussion on Library Satisfaction Survey results.

There was a general discussion regarding comments and response trends. Potential actions as a result of this public input were discussed which will be pursued at Ms. Redburn's discretion.

4. Discussion and possible action on Mission Statement for Library.

After discussion Brenda Roche moved that the Library Advisory Board support the staff selection of option 4, with edits as discussed. Karen Kersey seconded the motion which passed unanimously.

NEW BUSINESS

5. Discussion and possible action on Interlibrary Loan Policy.

After discussion and several edits for clarity, Brenda Roche moved the policy be accepted as amended. Karen Kersey seconded the motion which passed unanimously.

6. Discussion of Library Business Plan Goals with timeline.

The Board expressed kudos to Ms. Redburn and her staff for the thoroughness of the plan. Ms. Redburn explained that all staff will be asked to sign up for the various tasks listed. They should sign up in the next month.

7. Report and discussion on the closure of North Texas Library Partners and impact on the Library.

In the previous legislative session funding for this partnership was withdrawn with closing scheduled for September 30, 2013. This will end federal library designated funding which supplemented state funding. Bedford may expect increased cost of materials, reduced staff education programs, increased cost of staff education, decrease of electronic resources and loss of consulting services.

REPORTS

8. Discussion and distribution of Library Manager's Report and City sponsored events.

- The Library Board Report was distributed for review.
- The Statistical Report was distributed.

NEXT MEETING

9. The next meeting of the Library Advisory Board will be Wednesday, June 19, 2013.

ADJOURNMENT

The meeting was adjourned at 8:12 p.m. by Scott Probasco.

1st by Board Member Boyer
2nd by Board Member Roche

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**Deborah Allbach, Board Secretary
Bedford Public Library Advisory Board**